

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☐ INDICTMENT ☒ COMPLAINTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person
Furnishing Information on AARON WEISMAN
THIS FORM ☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000

Name of Asst.
U.S. Attorney DENISE M. BARTON
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Department of Homeland Security Investigation (HSI)

☐ person is awaiting trial in another Federal or State Court
(give name of court)

☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

Place of
offense RHODE ISLAND County

CASE NO. 1:20 MJd LDA

USA vs.

Defendant: Schmitt A. Pardo Prado

Address:

REDACTED

☐ Interpreter Required Dialect: _____

Birth
Date

REDACTED

en
(cable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 yrs imprisonment; fine twice the	gross gain/loss, 3 yrs S/R; & \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2	18 U.S.C. § 1343	Wire Fraud (Attempt and Aiding & Abetting)	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 yrs imprisonment; fine twice the	gross gain/loss, 3 yrs S/R; & \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days:	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor